

**FINAL APPROVED MINUTES
INDIAN SPRINGS TOWN ADVISORY BOARD
THURSDAY, OCTOBER 14, 2010
7:30 p.m.
715 W. GRETTA LANE
INDIAN SPRINGS, NV 89018**

BOARD MEMBERS PRESENT:

Ann Brauer, Chair
Tom Seaver, Vice-Chairman
Scott Bradley
James Fisher

BOARD MEMBER (S) ABSENT:

Jayme Brown-**EXCUSED**

OTHERS PRESENT:

Approximately 10 others present

I. CALL TO ORDER

- A. This meeting was legally noted and posted in conformance with the Nevada Open Meeting Law.
- B. Chair, Ann Brauer called the meeting to order at approximately 7:30 p.m. The pledge of allegiance was recited.

II. ORGANIZATIONAL ITEMS

- A. The October 14, 2010 agenda was adjusted to include three (3) political candidates to introduce themselves to the public. This was done in Item IV. Announcements and Correspondence A. 1. The agenda was then unanimously approved as written.
Motion by Bradley; second by Seaver. Vote 4-0. Absent 1.
- B. The September 16, 2010 minutes were unanimously approved as written.
Motion by Fisher; second by Bradley. Vote 4-0. Absent 1.

III. PROCEDURES AND CONDUCT

- A. Conduct: Please turn off or mute all cell phones, pagers, and other electronic devices.
- B. Please take all private conversations outside the room.

IV. ANNOUNCEMENTS AND CORRESPONDENCE

- A. **Announcements:** 1. Political candidates **Peter Gariano** (Constable candidate), **Suzan Baucum** (Justice Court Judge, Department 13 candidate), and **Bernie Zadrowski** (Justice of the Peace, Department 14 candidate) introduced themselves to the public present. 2. Clark County is currently **accepting applications to fill seats on its five-member Indian Springs Town Advisory Board** for the next two-year term beginning January 2011. Members are appointed by the Board of County Commission (BCC) and serve in an advisory capacity to the BCC. The Town Advisory Board serves as a formal direct channel of communication to the BCC and provides input and recommendations on various planning, zoning, public works, parks and other issues within the area served by Town Advisory Board. Applicants must be 18 years old and qualified electors with a primary residence within the area served by the Town Advisory Board. Interested parties should call Chris Munhall, Clark County Administrative Services, at 702-455-0341 or go to www.accessclarkcounty.com to obtain an application. Applications may be submitted by mail or in person at Administrative Services, Clark County, 500 S. Grand Central Pkwy, Las Vegas, Nevada 89155, or by fax at 702-455-3558. The current **deadline to file an application is November 19, 2010.** 3. **Planning Commission** APPROVED UC-0585-08 (ET-0130-10) – BLM, ET AL Use Permit First Extension of Time, Waiver of Development Standards, and Design Standards with the following conditions: **Current Planning**-until August 7, 2012 to commence, all applicable standard conditions for this application type, applicant is advised that any change in circumstances or regulations may be justification for the denial of an extension of time. **Public Works**-Development Review; compliance with previous conditions.
- B. **Correspondence:** 1. **North State Resources, Inc. (NSR)**-Leslie Wagner, NSR Project Manager. On October 8, 2010, NSR provided a hard copy of the **Final Supplemental EA for the ExpeRT Course Expansion** for new facilities at **Creech AFB**. Nellis Air Force Base (AFB) has reviewed comments received on the Draft Supplemental EA for improvements to the U.S. Air Force Expeditionary Readiness Training (ExpeRT) Course and has prepared a Final Supplemental EA.

Note: These are the 10-14-10 meeting minutes that were approved at the regularly scheduled meeting on 11-08-10 of the Indian Springs Town Advisory Board.

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INDIAN SPRINGS TOWN ADVISORY BOARD
THURSDAY, OCTOBER 14, 2010**

Based on the analysis presented in the EA, the U.S. Air Force has concluded that no significant impacts to human health or the natural environment would be expected from implementation of the proposed action. The Finding of No Significant Impact (FONSI) was signed on September 30, 2010. The Final EA is provided for information only; no additional action is requested or required. Any questions about the Final EA or proposed action should be directed to Nellis AFB.

V. COMMUNITY CONCERNS

- A.** Creech AFB representative, Lt. Col. Tammy Trychon, was in attendance to report on the Creech AFB activities. **1.** Trychon discussed the AF's interest in purchasing the commercial property on the north side of the US 95. An Environmental Assessment (EA) will need to be done on the property. Monies have been released for the EA. The EA will begin with a soil sample from the property. The next phase will include an Economic Study of the property. It was commented that there is a water well on the property, but the water is used for irrigation only. A gas line has contaminated the water. An old gas station was located on the property and has since been removed. To protect cultural resources, the AF would comply with Section 106 of the National Historic Preservation Act and laws applicable to protecting cultural resources and human remains. Compliance with these laws may require implementation of mitigation measures. If cultural resources or human remains are identified during ground disturbing activities, these activities would be halted. A cave, with artifacts and dwellings, has been found and protection measures have been implemented. **2. Nellis Air Force Base** will be holding their annual event "**Aviation Nation 2010**". This event will also be the last performance of the year for the USAF Thunderbirds. It will be held on Saturday, November 13th and Sunday, November 14th. The admission is free and it is open to the public. The Las Vegas Motor Speedway (LVMS) will be the main parking lot for visitors attending. Parking is free. Once in the parking lot, shuttles will transport attendees to Nellis Air Force Base. The LVMS parking lots will open at 8:00 a.m. Nellis AFB will open gates at 9:00 a.m. Opening ceremonies will begin at 9:55 a.m. with a parachute demonstration and a flyby. This will begin the series of demonstrations for the two-day event. At 2:00 p.m., the USAF Thunderbirds will begin with their traditional ground show. At 2:30 p.m., the USAF Thunderbirds will begin their air demonstration. The USAF Thunderbirds autograph session will begin at 3:15 p.m. and end at 3:45 p.m. Nellis AFB will close their gates at 4:00 p.m. and the Las Vegas Motor Speedway will close their parking lots at 5:00 p.m.
- B.** No LVMPD representative was present to report on community concerns.
- C.** No ISVFD representative was present to report on community concerns, activities, and upcoming events.
- D.** Parks and Recreation representative, Lisa Crow, reported on upcoming events. **1. Open Recreation** will be closed a lot during the month of October, due to Friday night football games at the high school and Homecoming Week. Open Rec will be open on Saturday, October 16th from 2 – 9 p.m., closed on October 22 – 23, and closed on October 29 – 30. **2. Halloween Carnival** will be held on Saturday, October 30th beginning at 4:00 p.m. – 7:00 p.m. The admission and booths are free, but food items have a cost. **3. Safe Key** is held at the elementary school Monday – Friday from 2:15 p.m. – 5:00p.m. The daily cost is \$5.00 or \$20.00 for a week and \$25.00 for two or more children from the same family. **4. Tai Chi** class is held Monday – Saturday from 9:00 – 10:00 a.m. in the community center.
- E.** ISTPO representative, Michelle McClary, reported on upcoming events for the ISPTO. **1.** The **ISPTO** meeting was held on Tuesday, October 14th. There was a guest speaker, Kelly Miles, who spoke on Financial Aid for High School Seniors and on assisting parents to help students to set short and long term goals. Their next meeting will be held Tuesday, November 9th at 7:00 p.m. in the schools library.
- F.** Representative, Scott Bradley, from the ART reported that there was no activity with Clark County Code Enforcement in Indian Springs recently. No problems have been reported.

VI. TOWN ADVISORY BOARD MEMBER REPORTS

- A.** None.

VII. COMMITTEE REPORTS

- A. Community development/infrastructure- Jim Brauer 1.** "Google Map" has MacFarland and Old Benn spelt incorrectly. Google Map replied and they will make the corrections. As a result of

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having to call 911, Jim reported that 911 asked him how to spell MacFarland. There is another correction that needed to be made.

VIII. REPORT BY STAFF

- A. Chris Munhall reported on County items. **1.** Chris met with Clark County Staff about the **Indian Springs Task Force** recommendations. Staff discussed each recommendation item. Another meeting will be held, with other departments, to discuss the recommendations. **2.** The **Fall Community Clean-up** was held on Saturday, October 9, 2010. Chris extended thanks to Scott Bradley for his help on this event. It was reported that there were 12 roll-offs, 2 trucks, and 1 hazardous waste truck. The ISVFD did the cooking for the BBQ. The clean up was not as well participated in this time, not like it has been in the past. **3.** Chris made available a **“Fact Sheet” from NV Energy**. The fact sheet was titled, “NVENERGIZE” creating an energy-smart future. This is referring to the smart meters that are being piloted in Las Vegas. **4.** The **dedication ceremony**, for the **refurbished “Thunderbird”**, will be held on Monday, November 08, 2010 at 10:00 a.m. Clark County is working with the Indian Springs schools to organize an assembly to celebrate the occasion. **5.** It was suggested that one of the Thunderbird Park port-a-potty be switched for a handicap one. It was also suggested that a wash up station be added too. The American Disability Act (ADA) access to the park needs to be done better. Wheelchair/walker access is not adequate.

IX. DISCUSSION ITEMS

- A. Discussion and action was taken on the approval of a “thank you” letter to Commissioner Larry Brown, for his efforts in the refurbishment of the Indian Springs “Bicentennial Thunderbird” aircraft. Tamara Seaver volunteered to compose the letter. Appreciation was expressed to Tamara for her efforts in writing this letter. Appreciation was expressed to Lt. Col. Tammy Trychon for her efforts in obtaining the signed picture of the Thunderbirds. The presentation of the letter and the a signed picture of the 2010 “Thunderbirds” will be done at the rededication of the aircraft on Monday, November 08, 2010.

Motion by Seaver; second by Fisher. Vote was unanimous 4-0. Absent 1.

X. PUBLIC COMMENT

- A. For the rededication, will the flagpoles be fixed so that flags could be flown? This is being worked on.

XI. NEXT PRIMARY MEETING

- A. The next primary meeting will be held on Monday, November 08, 2010. It will be held at 7:30 p.m., at the Civic Center.
- B. Agenda items, for the next primary meeting, are due to Michelle McClary by 5:00 p.m., Monday, November 1st. She can be reached at the TAB office 879-3004 or at her home 879-3526.

XII. ADJOURNMENT

The meeting was unanimously adjourned at approximately 8:30 p.m.

Motion by Bradley; second by Seaver. Vote 4-0. Absent 1.

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